

OFFICIAL NOTICE AND AGENDA

Notice is hereby given that the DEI Task Force of the City of Stoughton, Wisconsin will hold a regular or special meeting as indicated on the date, time and location given below.

Meeting of the: **Diversity, Equity, and Inclusion Task Force**

Date/Time: Wednesday, November 2, 2022 6:30 p.m. Central Time (US and Canada)

Location: Join Zoom Meeting

Zoom link

<https://us06web.zoom.us/j/84328488960?pwd=TUcrR2d5azdBShU4THpiSkNZQjhJUT09>

Meeting ID: 843 2848 8960

Passcode: 699875

One tap mobile

+13017158592,,84328488960#,,,,*699875# US (Washington DC)

+13126266799,,84328488960#,,,,*699875# US (Chicago)

Find your local number: <https://us06web.zoom.us/j/84328488960?pwd=TUcrR2d5azdBShU4THpiSkNZQjhJUT09>

Members: Amanda Burian, Amanda Potratz, Brett Schumacher, Dayna Verstegen, Dee Roberson, Denise Rosby, Donald Rosby, Jean Ligocki, Linda Schaefer, Mary Bergeson-Gallun (and Tess Bergeson-Gallun), Michelle VanMatre-Keis, Renee Wilberg, Sarah Esmond, Sharon Meilahn Bartlett and Will Clifton

Call to Order Jean facilitator, Donald note-taker

Land Acknowledgement

Review Agenda

Communications/Announcements

Approve October 5, 2022 minutes

OLD BUSINESS

- Review of DEI Task Force formation and intention, membership
- Discussion/Consensus or Vote on DEI Structure and Options
 - Reduce size of Appointed Membership
 - Utilize Project Manager
 - WorkGroups considerations
 - Other
- Discussion on Sharing Strengths & Skills
- Workgroups
 - Strategic Plan
 - City Survey
 - Community at large
 - Schools
 - Communication with Superintendent & known DEI groups
 - Budget
 - Prepare line items for ARPA vs. City budget
 - Awareness & Education
 - Re-focus

NEW BUSINESS (as time permits)

- Potential future events (Winter, potential community listening sessions after city survey, other)
- Discussion/Consensus on GroundRules

Adjournment